

## **RESOLUTION # 2021-212**

RESOLUTION APPOINTING MEMBERS OF THE BOARD OF DIRECTORS FOR THE HILSHIRE VILLAGE HIGHER EDUCATION FINANCE CORPORATION AND THE HILSHIRE VILLAGE CULTURAL EDUCATION FINANCE FACILITIES CORPORATION; APPROVING THE ARTICLES OF INCORPORATION AND BYLAWS THEREOF; APPOINTING THE DIRECTORS THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Higher Education Facility Authority for Public Schools Act, Chapter 53, Texas Education Cods (the "Act"), authorizes the City of Hilshire Village, Texas (the "City") to create and organize a public nonprofit higher education facilities corporation to act as its duly constituted authority and instrumentality as a nonstock, non-profit corporation to issue its revenue bonds .in order to acquire by purchase, purchase contract, or lease, or to construct, enlarge, extend, repair, renovate, or otherwise improve, educational facilities, and to refinance any educational facilities acquired, constructed or improved, and for the purpose of aiding institutions of higher education, and authorized charter schools in providing educational facilities and facilities incidental, subordinate, or related thereto or appropriate in connection therewith;

WHEREAS, in order to promote and carry out the public purposes set forth in the Act, the City Council of the City has determined that it is in the best interest of the City, its residents and the public to appoint the Board of Directors of the Corporation for a period of Hilshire Village Higher Education Finance Corporation (HVHEFC) and the Hilshire Village Cultural Education Finance Facilities Corporation (HVCEFFC),

NOW, THEREFORE, BE IT RESOLVED. BY THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, THAT:

Section 1. The City Council of the City hereby appoints the following persons (each of whom is at least eighteen (18) years of age), to serve as the members of the Board of Directors of the Hilshire Village Higher Education Finance Corporation and the Hilshire Village Cultural Education Finance Facilities Corporation for a period of two (2) years.

David Schwarz  
Wes Shields  
Mike Appling  
Justin Crawford  
Marcus Dotson

Section 2. The City Council of the City has considered evidence of the posting of notice of this meeting and officially finds, determines, recites and declares that a sufficient written notice of the date, place, and hour of this meeting and of the subject of this resolution was posted for at least seventy-two (72) hours before this meeting was convened; that such notice was posted on a bulletin board located at a place convenient to the general public as required by law; that such place was readily accessible to the general public at all times from the time of each such posting until this meeting was convened; and that this meeting has been open to the public at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon; all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended. The City Council of the City further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this 25<sup>th</sup> of February 25, 2021

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Russell Herron, Mayor

ATTEST:

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Susan Blevins, City Secretary